



State of Arizona

GOVERNOR'S OFFICE FOR CHILDREN, YOUTH AND FAMILIES

Janet Napolitano
Governor

Lisa L. Glow
Director

Governor's Commission on the Health Status of
Women and Families in Arizona

**Optional tour of Women's Health and Resource Center and telemedicine
program from 12:00 pm – 1:00 pm (see attached schedule)**

Arizona Cancer Center, Kiewit Auditorium
At the University of Arizona Health Sciences Center
1501 North Campbell ~ Tucson, Arizona

**February 3, 2004
1:30 pm – 3:30 pm**

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| I. | Call to Order and Introductions | Roselyn O'Connell, Chair |
| II. | Approval of the December 2, 2003 Minutes | Roselyn O'Connell, Chair |
| | <i>Discussion and possible action</i> | |
| III. | Presentation – National Center of Excellence in Women's Health (see attached schedule) | Dr. Marietta Anthony |
| IV. | Update from each of the Subcommittees | Co-Chairs |
| | <i>Discussion and possible action</i> | |
| V. | Resource/Information Sharing | All |
| VI. | Announcements | All |
| VII. | Call to the Public | Roselyn O'Connell, Chair |
| VIII. | Adjourn | Roselyn O'Connell, Chair |

NEXT COMMISSION MEETING (Please note date change):

Thursday, **April 8**, 2004 from 1:00 pm – 3:00 pm
2nd Floor Conference Room, Governor's Executive Tower

For the Governor's Budget go to <http://www.governor.state.az.us/>

**Please Contact Melissa Wright
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